

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726307

FILED
Jan 18, 2010
Secretary of State

Entity Name: ADVENTIST HEALTH SYSTEM/SUNBELT, INC.

Current Principal Place of Business:

111 N. ORLANDO AVE.
WINTER PARK, FL 327893675

New Principal Place of Business:

Current Mailing Address:

111 N. ORLANDO AVE.
WINTER PARK, FL 327893675

New Mailing Address:

FEI Number: 59-1479658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMBLE, TAMARA L
111 N. ORLANDO AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JERNIGAN, DONALD
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: T
Name: SHAW, TERRY
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: BLOCK, MARK
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: ADDISCOTT, LYNN
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: DE PRADA, ARIEL
Address: 111 N ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: SKILTON, GARY
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIEL DE PRADA

AS

01/18/2010

Electronic Signature of Signing Officer or Director

Date

Adventist Health System/Sunbelt, Inc.

Board of Directors

As of December 17, 2009

726307

1-18-10

Mardian J. Blair
5288 Vista Club Run
Lake Forest, FL 32771
Phone: (407) 688-0117

Mike F. Cauley, President
Florida Conference of SDA
655 N. Wymore Road
Winter Park, FL 32789
Phone: (407) 644-5000

Kenneth A. Denslow, President
Illinois Conference of SDA
P.O. Box 1110
Westmont, IL 60559
Phone: (630) 734-0920

Samuel L. Green, Exec. Sec.
Southwestern Union Conference of SDA
P.O. Box 4000
Burleson, TX 76097-1630
Phone: (817) 295-0476

Rodney A. Grove, Secretary
Lake Union Conference of SDA
P.O. Box 287
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Phone: (269) 473-8228

Elaine Hagele, Vice Pres. Finance
Mid-America Union Conference
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Phone: (402) 484-3002

Leighton R. Holley, President
Texas Conference
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Lars Houmann
Florida Hospital
2400 Bedford Road
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(407) 303-1531

Roscoe J. Howard, III, President
Mid-America Union Conference
P.O. Box 6128
Lincoln, NE 68506

Donald L. Jernigan, Ph. D., President
Adventist Health System
111 N. Orlando Avenue
Winter Park, Florida 32789

J. Deryl Knutson
Southwestern Union Conference of SDA
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Donald Livesay
Lake Union Conference
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(269) 473-8249

Gordon L. Retzer, President
Southern Union Conference of SDA
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Phone: (404) 299-1832 x417

Adventist Health System/Sunbelt, Inc.
Board of Directors
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Randy Robinson
Southern Union Conference of SDA
P. O. Box 849
Decatur, GA 30031
(404) 299-1832

Glynn C. W. Scott, Treasurer
Lake Union Conference of SDA
P.O. Box 287
Berrien Springs, MI 49103
Phone: (269) 473-8221

Max A. Trevino, President (**Chairman**)
Southwestern Union Conference of SDA
P.O. Box 4000
Burleson, TX 76097-1630
Phone: (817) 295-0476

Thomas L. Werner
1670 CR 452
Eustis, Florida 32726



Adventist Health System/Sunbelt Healthcare Corporation
Adventist Health System/Sunbelt, Inc.
Corporate Officers

Name/Address	Corporate Office
Lynn C. Addiscott, Senior Tax Officer Adventist Health System 111 N. Orlando Ave. Winter Park, FL 32789 (407) 975-1492	Assistant Secretary
L. Mark Block, Assistant Treasurer Adventist Health System 111 N. Orlando Ave. Winter Park, FL 32789 (407) 975-1463	Assistant Secretary
David L. Crane, CEO AHS Midwest Region 12 Salt Creek Lane, Suite 400 Hinsdale, IL 60521 (630) 856-2011	Vice President
Ariel De Prada, Senior Financial Analyst Adventist Health System 111 N. Orlando Ave. Winter Park, FL 32789 (407) 975-1462	Assistant Secretary
Daniel E. Enderson Vice President of Finance/CFO Huguley Memorial Medical Center 11801 South Freeway Ft. Worth, TX 76134 (817) 551-2704	Assistant Secretary
Janice Hagensicker Sr. Vice President/CFO AHS Midwest Region 12 Salt Creek Lane, Suite 400 Hinsdale, IL 60521 (630) 856-2011	Assistant Secretary
Robert R. Henderschedt Senior Vice President Adventist Health System 111 N. Orlando Ave. Winter Park, FL 32789-3675 (407) 975-1405	Secretary

AHSSHC & AHS/Sunbelt, Inc.
Corporate Officers
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Lars D. Houmann Executive Vice President, Operations Florida Hospital 601 East Rollins Street Orlando, FL 32803 (407) 303-1598	Vice President/Assistant Secretary
Donald L. Jernigan, Ph. D., President Adventist Health System 111 North Orlando Ave. Winter Park, FL 32789-3675 (407) 975-1401	President
Kelly Pettijohn CFO Park Ridge Hospital P.O. Box 1569 Fletcher, NC 28732 (828) 681-2420	Assistant Secretary
Michael Saunders Tax/Compliance Resource Officer Adventist Health System 111 North Orlando Ave. Winter Park, FL 32789-3675 (407-975-1472	Assistant Secretary
Michael H. Schultz Executive Vice President, Florida Division Florida Hospital 2400 Bedford Road Orlando, FL 32803 407-303-7658	Vice President
Terry D. Shaw Sr. Vice President/CFO Adventist Health System 111 N. Orlando Avenue Winter Park, FL 32789 (407) 975-1405	Assistant Secretary/Treasurer
Gary C. Skilton Vice President/Treasurer Adventist Health System 111 North Orlando Ave. Winter Park, FL 32789 (407) 975-1460	Assistant Secretary

<i>Brent G. Snyder</i> Senior VP for Information Services/Senior Finance Officer Adventist Health System 111 N. Orlando Ave. Winter Park, FL 32789-3675 (407) 975-1416	<i>Vice President, Assistant Secretary</i>
Thomas J. Williams Regional Vice President AHS Midwest Region 12 Salt Creek Lane, Suite 400 Hinsdale, IL 60521 (630) 856-2011	Assistant Secretary

NOTE: Terms of all Corporate Officers are from 2/22/08-2/25/10

Board Officers

Name/Address	Board Office
Max A. Trevino, President Southwestern Union Conference of SDA P.O. Box 4000 Burleson, TX 76097-1630 (817) 295-0476	Chairman
Gordon L. Retzer, President Southern Union Conference P.O. Box 849 Decatur, GA 30031 (404) 299-1832	Vice Chairman/Secretary
Roscoe J. Howard, President Mid-america Union Conference P.O. Box 6128 Lincoln, NE 68506 (402) 484-3002	Vice Chairman